Edinburgh Police Pension Local Board
Monday, July 21, 2025
6:15PM

The Edinburgh Police Pension Local Board met in a regular session on Monday, July 21, 2025, at 6:15PM at the Town Hall, 107 South Holland Street, Edinburgh, IN.

Doyne Little called the meeting to order and led the Pledge of Allegiance.

Roll Call- Doyne Little, Sean Pendleton, Hector Mercado, and Dave Lutz.

Ryan Piercefield and Robert Organ were absent.

Also present were Clerk-Treasurer Rhonda Barrett and Town Attorney Dustin Huddleston.

Minutes- Minutes of Police Pension Local Board Meeting June 2, 2025

Hector Mercado made a motion to approve June 2, 2025, Police Pension Local Board meeting minutes. Dave Lutz seconded. Motion carried 4-0.

Officer Perf Packet Approval- Doyne Little stated that all ten officers that applied were recommended.

Discussion was held regarding the wording on one of the applicant's Perf application packets.

Doyne Little stated that the ten applicants applying for 77 Perf Fund are Shawn Kelsay, Hector Mercado, Roy Sturgeon, Ryan Coy, Darren Koors, Eric Temple, Clayton Embry, Skylar Condra, Sean Pendleton, and Rana Bostock.

Hector Mercado made a motion to approve all ten packets as presented. Dave Lutz seconded. Motion carried 4-0.

Hector Mercado made a motion to authorize Sean Pendleton, Hector Mercado, and Dave Lutz to sign off on the Office Perf Packets. Sean Pendleton seconded. Motion carried 4-0.

Establishing Procedures for Virtual Meeting Attendance- Clerk-Treasurer Barrett stated that in IC 5-14-1.5-3.5 all town governing bodies are required to adopt a written policy establishing procedures that apply to a member's participation by electronic means. Clerk-Treasurer Barrett presented Town Resolution 2021-21 Establishing Procedures that Apply to Participation in a Meeting by an Electronic Means of Communication that the Town Council approved as a reference. Attorney Huddleston stated that if the member is virtually present, that member can participate but they cannot vote. Attorney Huddleston stated that the Police Pension Local Board can adopt the same policy approved by the Town Council or adopt their own.

Discussion was held regarding the options of virtually attending.

Hector Mercado made a motion to adopt Resolution 2021-21 Establishing Procedures that Apply to Participation in a Meeting by an Electronic Means of Communication. Dave Lutz seconded. Motion carried 4-0.

Other Business

Hector Mercado stated that he is happy this process is moving forward and that he gets to be a part of it.

Doyne Little stated that he has been working on the actuarial surveys and most of the document is done. Doyne Little stated that they will be setting up a virtual meeting to finish the document.

Adjourn

Being no further business or comments, Hector Mercado made a motion to adjourn. Sean Pendleton seconded. Motion carried 4-0.

These minutes are a summary of actions taken at the Town of Edinburgh Police Pension Local Board meetings. The full video archive of the meeting is available for viewing at https://www.youtube.com/playlist?list=PL0pagNU7lg5FkjGffQyWphtePehlL-R5g for as long as this media is supported.

EDINBURGH POLICE PENSION LOCAL BOARD

Hector M Mercado

Hector Mercado, Secretary